

Minutes of December 3, 2002 Meeting  
25541 Barton Road  
Loma Linda

1. Chair Beswick called the meeting to order at 9:05 a.m.

Board Members Present

Board Members Absent

Carole Beswick, Chair  
John Withers  
Joan Dotson  
Karen Stein  
William Ruh

Fred Ameri, Vice-Chair  
Jose Solorio  
Seymour Van Gundy

Staff Members Present

Gerard J. Thibeault, Executive Officer  
Kurt V. Berchtold, Assistant Executive Officer  
Robert L. Holub, Supervising Water Resource Control Engineer  
Joanne E. Schneider, Environmental Program Manager  
Ann E. Sturdivant, Chief, SLIC, DoD, AGT  
Hope A. Smythe, Chief, Basin Planning Inland Waters  
Mark G. Adelson, Chief, Basin Planning Regional  
Jun Martinez, Chief, Regulations  
Gary D. Stewart, Chief, Surveillance and Enforcement  
Barbara Laffoon, Executive Assistant

State Board Representative

There was none present.

Legal Counsel

Jorge León

Public Attendance

Scott Goulart, Aerojet  
Rod Cruze, City of Riverside  
Matt Tebbetts, Kennedy/Jenks Consultants  
John Dahlke, Western Riverside County Regional Wastewater Authority (WRCRWA)  
Mark Norton, Santa Ana Watershed Project Authority (SAWPA)  
Greg Woodside, Orange County Water District (OCWD)  
Mubashar Ahman, Riverside County Waste Management  
Grace Pina-Garrett, Cal-Trans  
Sylvia Vega, Cal-Trans  
John Skinner, Watershed Committee  
Tom Crowley, San Bernardino Valley Water Conservation District  
John Hills, Irvine Ranch Water District  
Traci Stewart, Chino Basin Watermaster  
Rich Atwater, Inland Empire Utilities Agency

2. Public Forum

There were no speakers.

3. Approval of Minutes of the Regular Meeting of October 25, 2002

There being no corrections or additions, the minutes were unanimously approved as presented.

4. Consideration of Consent Calendar Items

Items No. 5 and 6 were removed from the consent calendar. Item No. 7 with errata, No. 8, and a new version for Item No. 9 were presented.

\*7. Renewal of Waste Discharge Requirements for Western Riverside County Regional Wastewater Authority Regional Treatment Plant, Riverside County (NPDES No. CA8000316), Order No. R8-2002-0024

\*8. Consideration of Settlement Agreement related to Cleanup and Abatement Orders No. 88-10 and 88-67 and Los Angeles Land Company, et al. vs Spic & Span, Inc., et al

\*9. Memorandum of Agreement with the City of Newport Beach Resolution No. R8-2002-0054

Action: It was moved by Member Ruh, seconded by Member Dotson, and unanimously approved that the Board adopt Order No. R8-2002-0024 with errata, Resolution No. R8-2002-0054, and approve the Settlement Agreement in Item No. 8.

5. Renewal of Waste Discharge Requirements for the San Bernardino County Special Districts Department, Citrus Plaza Wastewater Reclamation Facility, Redlands Area (NPDES CA 8000388 - Order No. R8-2002-0086

Jerry Biggs of the Redlands Association addressed the Board on this item.

Action: It was moved by Member Withers, seconded by Member Stein and unanimously approved that the Board adopt Order No. R8-2002-0086, as presented.

6. Renewal of Waste Discharge Requirements for Silverado Constructors, Eastern Transportation Corridor, Section 14, Denitrification Facility, Irvine, Orange County (NPDES No. CA8000390) - Order No. R8-2002-0093

Information pertaining to this item is contained in a verbatim transcript.

Environmental Program Manager Joanne Schneider presented the item. Staff response to comments was presented. Based on testimony presented, Board staff also requested the addition of Transportation Corridor Agencies and Cal Trans to the permit as the responsible dischargers, and the removal of Silverado Constructors as a discharger.

Speakers were:

Grace Pina-Garrett, Storm Water Coordination, Cal-Trans  
Paul Mayo, Silverado Constructors  
James Brown, Transportation Corridor Agencies  
Dr. John F. Skinner

A report regarding sewerage and other short-term options to eliminate/reduce selenium dischargers will be made to the Board by representatives of the Eastern Transportation Corridor Agencies and CalTrans at the April 4, 2003 Board meeting.

Action: It was moved by Member Stein, seconded by Member Ruh, and unanimously approved that the Board adopt Order No. R8-2002-0093 with errata and changes as proposed by Staff Counsel León.

10. Status Report on Rialto-Colton-Fontana Perchlorate Investigation

Ann Sturdivant, Chief, SLIC/DOD/AGT Section, presented an update on the investigation. To date, eight 13267 orders have been issued to Goodrich Corporation, American Promotional Events West, Aerojet Corporation, Denova, Pyro Spectaculars, Emhart Industries, B & D Inc., US Army Corps of Engineers (ACOE), and San Bernardino County.

ACOE has made recent site surveys. Target Corporation, a new landowner of a portion of the area in question, performed environmental assessments, and San Bernardino County has made soil and groundwater investigations.

Steve Elie, representing the affected water agencies, and Craig Moyer, representing Goodrich Corporation, presented comments to the Board.

11. Nitrogen/Total Dissolved Solids (N/TDS) Basin Plan

Mark Norton, SAWPA, made a brief statement and introduced Mark Wildermuth, Wildermuth Environmental, and Tim Moore of Risk Sciences.

Greg Woodside spoke, representing OCWD.

CHANGE ORDER OF THE AGENDA

17. Board Meeting Dates and Locations for 2003

The proposed October 10, 2003 date was changed to October 3, 2003.

Action: It was moved by Member Withers, seconded by Member Stein and unanimously approved that the Board adopt the revised 2003 Dates and Locations as presented.

16. Nominations and Election of Regional Board Officers for 2003

Member Dotson noted that the Committee had contacted Chair Beswick and Vice-Chair Ameri. Both agreed to serve in their respective positions for 2003.

Action: It was moved by Member Withers, seconded by Member Stein and unanimously approved that the Board re-elect Member Beswick as Chair and Member Ameri as Vice-Chair for 2003.

15. Cease and Desist Order Requiring Riverside County Waste Management Department to Comply with Order No. 81-124, Badlands Sanitary Landfill, Moreno, Cease and Desist Order No. R8-2002-0096

It was noted that an errata had been submitted for Order No. R8-2002-0096. Representatives of the Riverside County Waste Management Department voiced no objection to the Order.

Action: It was moved by Member Withers, seconded by Member Dotson and unanimously approved that the Board adopt Cease and Desist Order No. R8-2002-0096 with errata. Board Members were polled and each responded in the affirmative.

12. Deliberations on Shay Road Administrative Civil Liability Complaints, Ronald G. Taylor and John K. Justice, Big Bear Lake, San Bernardino County, Administrative Civil Liability Complaints No. R8-2002-0064 and R8-2002-0065

Information pertaining to this item is contained in a verbatim transcript.

Counsel León explained that the Board would consider the item with no further testimony. He also noted that Art Kidman, counsel for the property owners, had filed a motion. An agreement had been reached permitting Counsel Kidman to make a five-minute closing statement.

Assistant Executive Officer Berchtold made a closing statement.

Action: It was moved by Member Dotson, seconded by Member Stein and unanimously approved that the Board affirm Administrative Civil Liability Complaints No. R8-2002-0064 and R8-2002-0065, revising the final date for compliance to July 1, 2003.

13. Mandatory Penalties Complaint, Yucaipa Valley Water District, San Bernardino County, Mandatory Penalties Complaint No. R8-2002-0067

This item was removed from the agenda and will be reissued after January 1, 2003.

14. Administrative Civil Liability Complaint, Golden Cheese Company of California, Inc., Riverside County, Administrative Civil Liability Complaint No. R8-2002-0081

This item was settled and was removed from the agenda.

18. Sewage Spill Incident Report

Staff provided the Board with a list of the underground storage tanks site closures.

19. Executive Officer's Report

Kelly Schmoker, Environmental Scientist, made a brief presentation regarding the "Colonies at San Antonio," an unpermitted construction project affecting wetlands with onsite dumping and other violations. Board staff issued a stop-work order, and waste discharge requirements will be developed for the project.

20. Regional Board Member Communications

There were none.

21. Closed Session

There was none held.

23. Adjournment

The Board was adjourned at 1:16 p.m. to the regular meeting of January 17, 2003, at 9:00 a.m., at the Orange County Water District.

Respectfully submitted:

(Approved and signed 1/17/2003)

GERARD J. THIBEAULT  
Executive Officer

/bjl